

**Vermont Community Broadband Board
Meeting
January 3, 12:00 pm**

AGENDA

Meeting will be held in the GIGA Conference Room
3rd Floor of 112 State Street, Montpelier VT

MASKS REQUIRED

Participants are **STRONGLY** encouraged to attend remotely

Join by video <https://bit.ly/3q9MThQ>

Join by Phone; +1 802-828-7667,,389833626#

Note: There may be additional Executive Sessions if necessary.

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| 12:00 | 1) Call to order |
| 12:05 | 2) Approval of the November 29, December 13, and December 20 Draft Board Meeting Minutes |
| 12:10 | 3) Review Proposed Act 71 Broadband Construction Program RFP |
| 2:15 | 4) Staff Updates |
| 2:40 | 5) VCUDA update |
| 2:55 | 6) Public Input |
| 3:10 | 7) Executive session - <i>Premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)</i> |
| 3:45 | 9) Motion to Adjourn |

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617